

PROVO RIVER DISTRIBUTION SYSTEM  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 6, 1967.

Pursuant to a resolution passed at the Special Meeting of the Board of Directors on January 12, 1967, and to call of the Chairman, due Notice having been given, the Board of Directors of the Provo River Distribution System convened at 10:00 A. M. in Room 200 of the Utah County Court House, Provo, Utah.

Chairman Niels Andersen presided.

On roll call the following Board Members were present:

Sherman A. Giles	Group 2, Upper Provo, East Heber Valley
Glen A. Wright	" 4, Provo City Canals
Stanley H. Roberts	" 5, East Provo Canals
Niels Andersen (Chairman)	" 6, Provo Bench Canals
John W. Gillman	" 7, Provo Reservoir Water Users Co.
Jack M. Gardner (Secy-Treas.)	" 8, Provo River Water Users Assn.

Absent:

J. Edwin Ure	Group 1, Kamas Valley Canals
Floyd Bonner (Vice Pres.)	" 3, Upper Provo, West Heber Valley
Ernest Knight	" 9, Upper Provo individual rights

Also present were:

Wallace R. Wayman	Provo River Commissioner
Elmer J. Taylor	Utah Power and Light Co.
Frank Reese	State Engineer's office
Richard R. Paxton	State Engineer's office.

ADOPTION OF MINUTES:

Chairman Andersen requested Secretary Gardner to present the Minutes of the Annual Meeting held January 11, 1967, and of the Special Meeting held January 12, 1967. Secretary Gardner advised that, since the Minutes of both meetings had accompanied the Notice of this Special Meeting, each member had therefor been able to recently review the Minutes. He suggested that the reading of the Minutes be therefor dispensed with and inquired if there were any corrections. None were offered, whereupon Director Wright moved that the Minutes of the January 11 meeting be adopted without reading. The motion was seconded by Director Giles and carried with all present voting "aye". Director Giles then moved that the Minutes of the January 12 meeting be adopted without reading. The motion was seconded by Director Roberts and carried with all present voting "aye".

#### REVIEW OF APPLICATIONS FOR COMMISSIONER-TRAINEE

Chairman Andersen then advised the Board that the purpose of the meeting was to review the applications submitted by applicants for Commissioner-Trainee and to select a Trainee. He requested Secretary Gardner to read the applications that had been submitted. The Secretary read the applications prepared on State of Utah application forms by Free Fitzgerald and Simon Benson; and also the applications by letter by Hugh McKellar and Henry Stewart. He also presented information submitted to him personally in an interview with Justin Smith.

After some discussion, it was decided that three of the applicants, Messrs. McKellar, Benson and Stewart, should be personally interviewed by the Board prior to a final selection, whereupon Director Giles moved adoption of the following:

(77) RESOLVED That each of the three applicants for Commissioner-Trainee, Messrs. McKellar, Benson and Stewart, be notified to appear for an interview at a meeting of the Board to be held at 10:00 A. M. June 27, 1967, in Room 200 of the Utah County Court House.

The motion was seconded by Director Gillman and adopted with all present voting "aye".

#### COMMISSIONER'S SALARY

The starting salary for the newly-appointed Commissioner was discussed and it was the general opinion of the Board that it should be about ten percent less than the present Commissioner is now receiving and that a ten percent increase could be granted later. Since the present salary of the Commissioner is \$6,360, the beginning annual salary of the new Commissioner would be \$5,700 or \$475 a month.

#### ADJOURNMENT

There being no further business, the Board adjourned subject to the call of the Chairman at 12:15 P.M.

---

Jack M. Gardner, Secretary-Treas.